

FORM BXA-621P
(REV 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.*

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

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BATCH

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MONTH/YEAR

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This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. *If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.*

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **UNION BANK OF CALIFORNIA, N.A.**Address: **400 CALIFORNIA ST.**City, State and ZIP: **SAN FRANCISCO, CA 94104**

Country (if other than USA):

Telephone: **(415) 765-3118**Firm Identification No. (if known): **342641**

Specify firm type:

☐ Exporter☒ Bank☐ Forwarder☐ Carrier☐ Insurer☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)☐ Report on behalf of the person identified in Item 2☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name

Address:

City, State and ZIP:

Country (if other than USA):

Type of firm: (see list in Item 1a)

Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: **FRIEDRICH AIR CONDITIONING CO.**Address: **P.O. BOX 1540**City, State and ZIP: **SAN ANTONIO, TEXAS 78295**

Country (if other than USA):

Firm Identification No. (if known): **109232**

36-41

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4. (a) Name of boycotting country from which request originated:

■■■■ SULTANATE OF OMAN

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice): **E57291**

71-77

5. Name of country or countries against which request is directed:

NONE. CERTIFICATE REQUIRED "OR AGENT" WHICH HAS NOW BEEN DELETED BY AN AMENDMENT.

45-46

7. Date firm received request: (use digits for month/day/year)

DECEMBER 15, 1997

47-52

8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54

☒ Letter of credit☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify) _____

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

☐ Have not taken and will not take the action requested.☒ Have taken or will take the action requested.☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

NORIKO YOSHIDADate **JAN. 5, 1998**

E 57291

= RECEIVED = amendment to a doc credit ==== EM707 ===== S-COPY 0001 =

*** DESTINATION BOFCUS33ASFO SW19971217FS0000000062500
*** SESS 2793 DATE RCVD 17-DEC-97 02:24
*** SEQU 117061

*** ORIGINATOR BDOFOMRUAXXX FROM SWIFT
*** SESS 2113 BANK DOHAR AL OMANI AL FRANSI DATE SENT 17-DEC-97 11:24
*** SEQU 020059 MUSCAT

*** BANKING PRIORITY MUR 971217GH00251COM

*** NORMAL

*** :20 /sender's reference :971215IM275
*** :21 /receiver's reference :NONREF
*** :31C/date of issue :12/15/97
*** :30 /date of amendment :12/17/97
*** :26L/number of amendment :1
*** :59 /beneficiary (before amendment):IRIEORICH AIR CONDITIONING CO.
*** TEXAS U.S.A
*** :79 /narrative :
*** UNDER CLAUSE NO. 46A OF DOCUMENT REQUIRED DELETE
*** THE WORD AGENT.

*** :MAC /Message Authentication Code:A268D20C
*** :CHK /Checksum Result :2419B8906BF2

*** :SAC /Authenticated with current key:

*** ACKNOWLEDGEMENT

*** :177 /Date and Time(YMMDDHHMM) :971217 02:25
*** :451 /acceptance/rejection :accepted

*** SNAPSHOT GENERATED BY SWSERV ON PSFL ON 17-DEC-97 AT 02:25:17

***Entry : SWSERV Date:971217 Time:02:25:16

===== CSFL/00012989/17-DEC-97/09:26:14 = P 1/1 =

= RECEIVED = issue of a documentary credit CM700 ===== S-COPY 0001 =

 *** DESTINATION BOFCUS33ASEO SW19971215FC000000290700
 *** SESS 2791 DATE RCVD 15-DEC-97 05:37
 *** SEQU 111024
 ***-----

*** ORIGINATOR BDOFOMRUAXXX FROM SWIFT
 *** SESS 2106 BANK DHOFAR AL OMANI AL FRANSI DATE SENT 15-DEC-97 14:37
 *** SEQU 019990 MUSCAT
 ***-----

*** BANKING PRIORITY MUR 971215GE00667COM

 ***----- NORMAL. -----

*** :27 /sequence of total	:1 / 1
*** :40A/form of documentary credit	:IRREVOCABLE
*** :20 /documentary credit no.	:971215IM275
*** :31C/date of issue	:12/15/97
*** :31D/date and place of expiry	:03/15/98 U.S.A.
*** :50 /applicant	:SAEED BIN NASSER AL HASHAR LLC
***	P.O. BOX 331, MUSCAT
***	POSTAL CODE 113,
***	SULTANATE OF OMAN.
*** :59 /beneficiary	:FRIEDRICH AIR CONDITIONING CO.
***	INTERNATIONAL DIVISION, POST OFFICE
***	BOX 1540, SAN ANTONIO, TEXAS 78295
***	1540, U.S.A.
*** :32B/currency code amount	:USD 93,400.00
*** :39B/maximum credit amount	:NOT EXCEEDING
*** :41D/available with/by name, address	:ANY BANK
***	BY PAYMENT
*** :42C/drafts at	:SIGHT
*** :42D/drawee - name and address	:BANK DHOFAR AL OMANI AL FRANSI
***	P.O. BOX 1507, RUWI, P.CODE. 112
***	SULTANATE OF OMAN.
*** :43P/partial shipments	:ALLOWED
*** :43T/transshipment	:ALLOWED
*** :44A/on board/disp/taking charge	:UNITED STATES OF AMERICA.
*** :44B/for transportation to	:PORT SULTAN QABOOS, MUTTRAH.
*** :44C/latest date of shipment	:02/22/98
*** :45A/descr goods and/or services	:
***	FRIEDRICH AIR CONDITIONERS AS PER BENEFICIARY'S PROFORMA INVOICE
***	NO. JNF-1209/97 DATED 09TH DECEMBER 1997 (EX-WORKS)
***	.
*** SHIPPING MARKS . SS 0198310	:
*** :46A/documents required	:
***	FULL SET OF CLEAN ON BOARD BILLS OF LADING MADE OUT TO THE ORDER
***	OF BANK DHOFAR AL OMANI AL FRANSI (S.A.O.C) MARKED FREIGHT
***	PAYABLE AT DESTINATION AND NOETTY APPLICANT.
***	.
***	A CERTIFICATE FROM THE SHIPPING COMPANY OR AGENTS OF THE
***	VESSEL ON THEIR LETTER HEAD STATING THAT THE VESSEL CARRYING THE
***	GOODS TO THE SULTANATE OF OMAN AND THE VESSEL IS ALLOWED TO ENTER

***= = = = = CSFL/00012881/15-DEC-97/08:57:34 = P 1/3 =

55291

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*** TO THE PORTS OF THE SULTANATE OF OMAN UNDER ITS LAWS AND
*** REGULATIONS.
*** .
*** 4 COPIES OF COMMERCIAL INVOICE.
*** INVOICES MUST BEAR A SIGNED CERTIFICATE STATING .WE CERTIFY THAT
*** THIS INVOICE IS IN ALL RESPECTS CORRECT AND TRUE BOTH AS REGARDS
*** THE PRICES AND DESCRIPTION OF GOODS REFERRED TO THEREIN AND THAT
*** THE GOODS ARE OF U.S.A. ORIGIN ONLY.
*** .
*** THE INVOICES MUST SHOW THE NAME AND ADDRESS OF MANUFACTURER/
*** PRODUCER. THE ORIGINAL MUST BE CERTIFIED BY A CHAMBER OF
*** COMMERCE OR EQUIVALENT AUTHORITY AND ALSO LEGALIZED BY AN OMANI
*** EMBASSY OR IN ABSENCE BY ANY ARAB EMBASSY OR CONSULATE STATING
*** THAT THE GOODS ARE OF U.S.A. ORIGIN.
*** .
*** CERTIFICATE OF ORIGIN
*** ORIGINAL SHOULD BE CERTIFIED BY CHAMBER OF COMMERCE AND LEGALIZED
*** BY AN OMANI EMBASSY OR IN ABSENCE BY ANY ARAB EMBASSY OR
*** CONSULATE STATING THAT THE GOODS ARE OF U.S.A. ORIGIN.
*** .
*** 4 COPIES OF PACKING LIST.
*** :47A/additional conditions :
*** ORIGINAL SET OF DOCUMENTS MUST BE SENT TO US BY DHL/COURIER
*** SERVICE AT APPLICANT COST.
*** .
*** ADDING CONFIRMATION CHARGES ARE ON BENEFICIARY'S ACCOUNT.
*** .
*** SHIPMENT TO BE MADE UNDER APL RL ONLY.
*** .
*** A DISCREPANCY HANDLING FEE OF USD.50/- OR IT'S EQUIVALENT WILL BE
*** DEDUCTED BY US FOR EACH SET OF DOCUMENTS PRESENTED WITH
*** DISCREPANCY.
*** INSURANCE COVERED BY APPLICANTS. DETAILS OF SHIPMENT MUST BE SENT
*** TO M/S OMAN UNITED INSURANCE CO. SAOG, P.O.BOX 1522, RUWI, POSTAL
*** CODE 112, SULTANATE OF OMAN, REFERRING TO THEIR
*** OPEN COVER NOTE NO. 3189600001 AS WELL AS TO APPLICANTS.
*** EVIDENCE TO THIS EFFECT SHOULD ACCOMPANY NEGOTIATING DOCUMENTS.
*** :71B/charges :ALL CHARGES OUTSIDE OF OMAN ARE FOR
*** BENEFICIARY ACCOUNT.
*** :48 /period for presentation :21
*** :49 /confirmation instructions :WITHOUT
*** :53D/reimbursement bnk - name/addr :UNION BANK OF CALIFORNIA INT'L
*** TWO WORLD TRADE CENTRE
*** SUITE 1410, NEW YORK 10048, U.S.A.
*** :78 /instructions to pay/acc/neg bk:
*** NEGOTIATING BANK MAY CLAIM REIMBURSEMENT FROM OUR USD A/C
*** VALUE THREE U.S. WORKING DAYS AFTER THE DATE OF THEIR NEGOTIATION
*** UNDER TELEX ADVICE TO US.
***-
***-----
*** :MAC /Message Authentication Code:7FA39767
*** :CHK /Checksum Result :D89662D5A12C
***-----
***
***= = = = = CSIL/00012601/15-DEC-97/08:57:34 = P 2/3 =

*** :SAC /Authenticated with current key:
***
***----- ACKNOWLEDGEMENT -----
***
*** :177 /Date and Time(YMMDDHHMM) :971215 05:38
*** :451 /acceptance/rejection :accepted
***
***----- SNAPSHOT GENERATED BY SWSERV ON PSFL ON 15-DEC-97 AT 05:38:17 -----
***
***Entry : SWSERV Date:971215 Time:05:38:16
***
***
***= = = = = CSIL/00012601/15-DEC-97/08:57:34 = P 3/3 =

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